

Holderness Recreation Board Meeting

14 September 2015

Board Members Present: Wendy Werner, Director, Tom Stepp (chair), ~~Woody Laverack~~ (Selectman )  
Biff Sutcliffe (secretary), Janis Messier, ~~Meika Carter~~, Dan Litchfield, Jenny Evans

- 1) The minutes of 15 June, 2015 were accepted.
- 2) The minutes of 10 August, 2015 were accepted.

2) Budget Updates: to date for Budget Year 2015-2016

| A) Recreation  | B) Beach       |
|----------------|----------------|
| (\$23,681)     | (\$3,483)      |
| <u>\$5,959</u> | <u>\$1,596</u> |
| (\$17,722)     | (\$1,887)      |

Revolving Fund: update not available for review

Budget Year 2016-2017 will need to be started at next meeting.

3) Program Report –

- Summer Escape – Tammy has suggested that we lengthen both the season and the day. Considerable discussion followed with no decision but that we will visit these suggestions later on when we build the budget.

Wendy reported that she received only six evaluations about Summer Escape from parents. Four were very positive. Two were not. Both negative reviews mentioned events that happened toward the middle or during the summer, yet the first Wendy was made aware of them was long after the fact. Wendy has spoken with the Tammy and the parents, and tried to arrange for a meeting. However, the parents evidently wish to not confront Tammy directly. Wendy and Tammy will review the criticisms and develop strategies to avoid repeating the alleged problems.

- Irish Step Dancing – going well
- Song Circle – taking a few weeks off and will resume in winter.
- Basketball starting on 9/14
- Volleyball – starting next week.

4) Beach Update –

- Swing Sets – the frame of the swing set will be removed when the work on the path commences.
- Port-A-Potty – having two was a help and one will remain at the Beach until after Columbus Day.
- Swim Lines and Buoys were removed for the winter on 9/8.
- Walk-way/Path – work should begin this fall.
- Tree Work – Wendy will be meeting with SLCS to discuss having some trees and or limbs removed that seem to be presenting a potential hazard. She will then get an estimate from a tree surgeon and present this to the Select Board for review. There may be a cost sharing arrangement with abbutters.
- Misuse of Beach – while the summer went rather smoothly there have been a few recent incidents:
  - 1) a beer party took place and the partakers were not apprehended, but they did leave a bag of empties by the shed.
  - 2) 10 canoes landed on the beach and the participants proceeded to have lunch.
  - 3) A few paddle boarders used the beach and when a resident asked them to leave they resisted.

5) Correspondence : none to report

6) Other –

7) Next Meeting –

October 19, 2015 at 5:30

Respectfully submitted,

George D. Sutcliffe, Jr. (secretary)